



TVCSD Board of Director's Meeting Agenda

Date: Wednesday, November 9, 2016, 7 – 9 pm

Location: Tomales Town Hall, Tomales, California 94971

I. Call To Order

II. Open Communication Time for community members and visitors to bring up items they wish to discuss and items that do not appear on the agenda. Added items will be included under Other Business.

III. Approval of November 9, 2016 BOD Agenda Action

IV. Board Member Reports

V. Approval of October 12, 2016 Minutes Action

VI. Financial Report (Melinda Bell)

- a. Accept Check Registers and Approve Expenditures Action
- b. Financial Manager's Report Action
- c. Review and Approve Financial Statements Action
- d. Update on cost saving items (publication, memberships, etc.)

VII. General Manager's Report

VIII. Phillips & Associates Report

- a. Review reports for September 2016

IX. Committee Reports

- a. Financial Advisory Committee (FAC)
 1. Review approved October minutes
 2. Discuss "in progress" amendments to By-Laws and board approval to seek legal council Action
 3. Update and adjust the priorities calendar
- b. Park Advisory Committee (PAC)
 1. Review approved October minutes
 2. Approval of new PAC member Susan Alvarez Action
 3. Project Manager discussion

X. Pending Business

1. Newsletter update and approval of Disaster Council insert Action
2. Letter of appreciation to Steve Kinsey

XI. Other Business

XII. New Business

1. Call for Committee member volunteers
2. No TVCSD BOD meeting in December, discuss January 2017 meeting agenda
3. Explore issue of property owner inspection of private sewer lines
4. Ethics and sexual harassment trainings status

XIII. Correspondence

XIV. Adjournment

TVCSD MISSION STATEMENT: *Enhance quality of life, with commitment to the health of the community, by providing dependable wastewater collection, treatment and reuse in an environmentally friendly manner; maintaining safe and reliable recreational park facilities while providing a welcoming forum for active community participation and input.*

The agenda and supporting documents can be accessed on the TVCSD website 72 hours prior to the meeting. Anyone requesting

disability related accommodations may contact the district office 72 hours prior to the meeting.

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Board of Directors:

Bill Bonini, President • Deborah Parrish, Vice President • Donna Clavaud • Peter MacLaird • Dru Fallon O'Neill